

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Public Servants – Social Welfare Dept., - Allegations against Gazetted and Non - Gazetted Officers of the O/o Deputy Director(SW) Hyderabad regarding mis-appropriation of Government funds by way of sanction of Scholarships/Special Fees to fictitious S.C. Students in three Degree Colleges of the Hyderabad Dist. for the years 1984-85 to 1986-87 – Appointment of Joint Director(Vig), O/o Commissioner of Social Welfare, A.P., Hyderabad as Enquiry Officer to conduct regular detailed Common Enquiry and Deputy Director(SW), Hyderabad as Presenting Officer – Orders – Issued.

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SOCIAL WELFARE (SER.III.2) DEPARTMENT

G.O.RT.No. 545

Dated:06-08-2013

Read the following:-

1. From the District Vigilance & Enforcement Officer, Hyderabad City, Lr.Rc. No. 194/DVSO-City/87 dated. 03.06.1988.
2. G.O. Rt. No. 365 SW (X) Department dated.03.07.1989
3. Govt. Memo. No. 1094/X2/89-4, dated. 18.10.1991.
4. G.O. Rt. No. 350 SW (Ser.III) Dept. dated.15.09.2003.
5. Govt. Memo No. 45/Ser.III/89, dated 15-5-2006.
6. From the Commissioner of Social Welfare, Letter. No. J1/10538/2009 dated. 15.12.2009.
7. G.O.Rt.No.38 SW(Ser.III)Dept., dated:8.1.2010.
8. From the Joint Director (SW) Lr.No. Joint Director/GM(D&F)/2010-11, Dt.6.8.2010.
9. Orders of APAT Dt.28.06.2010 in OA No.3759/2010 and OA No.3937/2010 filed by Sri P.Shyam Rao, Supdt. (Retd.) and Sri K.Narsaiah, Assistant Social Welfare Officer, Sec'bad.
- 10.Government Memo. No.94/SW.Ser.III.2/2010-18, dt.7.2.2013.
- 11.From the Commissioner of Social Welfare, Letter. No. J2/10538/88, dated. 3.6.2013.

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O R D E R:

In November, 1987, the Government have caused a discreet enquiry through the Joint Director (Vigilance), O/o the Commissioner of Social Welfare and the officials of the Vigilance & Enforcement Department, Hyderabad, into the alleged sanction of mess charges, scholarships to non-existing / drop out S.C. Students purportedly studying in three Degree Colleges of the twin cities viz., (1) Babu Jagjeevan Ram College, Lakdi ka pool, (2) Dr B.R. Ambedkar College, Lingampally and (3) New Government Degree College, Khairathabad, Hyderabad, for the years 1984-85 and 1986-87.

2. Pursuant to the oral instructions given by the then Minister (Social Welfare) on 21.10.87, the Joint Director (Vigilance), O/o the Director of Social Welfare, conducted preliminary enquiry on the maintenance of the College Hostels and submitted his report dated: 11.11.1987. As per the orders of former Chief Minister, the District Vigilance & Enforcement Officer, General Administration (V&E) Department, also conducted a detailed enquiry in the matter and submitted the enquiry report dated: 03.06.1988. Both the enquiry reports revealed the involvement of (31) officers both Gazetted and Non-Gazetted, O/o the Deputy Director (SW), Hyderabad, who are responsible for the alleged sanction of mess charges, scholarships to the fictitious S.C., Students resulting in misappropriation of Government funds to a tune of Rs.7,57,957-50 ps.

(p.t.o)

3. Articles of Charge were framed against all the Accused Officers and Inquiring Authorities have been appointed for conducting detailed inquiry. Several Inquiring Authorities have been changed as the Inquiry was not concluded before the retirement of the Inquiring Officers so appointed.

4. Vide G.O 4th read above, Sri A. Raghava Reddy, formerly Joint Director, O/o the Commissioner of Social Welfare, Hyderabad was appointed as the Inquiring Authority to conduct a regular detailed and common inquiry against the in-service officers. Smt. M. Prashanthi, Joint Director (Scholarships) O/o the Commissioner of Social Welfare, Hyderabad was appointed as the Presenting Officer. The Enquiry Officer has submitted the Inquiry Report and in his conclusion he has stated that he has conducted and completed the enquiry based on the material evidence produced by the Presenting Officer. Government after examination of the report in detail vide Government Memo 5th read above, the Enquiry Officer was directed to conduct further enquiry. Without conducting further enquiry, Sri A. Raghava Reddy, has retired from the service on attaining the age of superannuation on 30.06.2009.

5. Therefore, in modification of the orders issued vide G.O 4th read above and in exercise of the powers conferred under sub-rule (2) of Rule 20 & 24 (1) of the APCS (CC&A) Rules, 1991 the Government have appointed Sri J.Chennakeshavulu, Joint Director, O/o the Commissioner of Social Welfare, Hyderabad as the Inquiring Authority in place of Sri A.Raghava Reddy, Joint Director since retired, to conduct a regular detailed and common inquiry into the entire case, complete the inquiry and submit the inquiry report to Government within 90 days positively and Smt. M. Prashanthi, Joint Director (Scholarships) O/o Commissioner of Social Welfare, A.P. Hyderabad is retained as the Presenting Officer, under rule 20 (5) (c) of the APCS (CC & A) Rule, 1991, to present the case before the Inquiring Authority on behalf of Government vide G.O. 7th read above.

6. In the reference 8th read above, the enquiry officer has submitted inquiry report to the Government.

7. In the reference 9th read above the Hon'ble Andhra Pradesh Administrative Tribunal in OA No.3759/2010 & OA No.3937/2010 filed by Sri P.Shyam Rao, Supdt. (Retd.) & Sri K.Narsaiah, Assistant Social Welfare Officer, has suspended the G.O. in the reference 7th read above and directed the respondents to pay full pension and pensionary benefits to the applicants.

8. Government in the reference 10th read above, have informed the Commissioner of Social Welfare, A.P., Hyderabad that, a review meeting was held on 30.01.2013 with CBCID on misappropriation of Government funds by way of sanction of Scholarships and Special fees to fictitious SC students in (3) Degree College in Hyderabad District during the year 1984-85 to 1986-87 and requested to conduct a detailed re-enquiry based on the records received from the CBCID and furnish a detailed enquiry report to the Government for taking necessary action in the matter.

9. In the reference 11th read above, the Commissioner of Social Welfare, A.P., Hyderabad has requested the Government to issue necessary orders, either to appoint same Enquiry Officer and the Presenting Officer or as requested by Sri J.Chennakesavulu, Additional Director (SW), as he is retiring on 31.07.2013, another Enquiry Officer may be appointed along with Presenting Officer to conduct the detailed enquiry as submit the report.

10. Now, in exercise of the powers conferred under sub-rule (2) of Rule 20 & 24 (1) of the APCS (CC&A) Rules, 1991 the Government hereby appointed the Joint Director (Vig), O/o Commissioner of Social Welfare, A.P., Hyderabad as Enquiry Officer to conduct a regular detailed common re-inquiry into the entire case and complete the inquiry and submit the inquiry report to Government within 90 days positively and the Deputy Director (SW), Hyderabad hereby appointed as Presenting Officer under Rule 20(5)(c) of APCS(CC&A) Rules, 1991 to present the case before the Inquiry Officer on behalf of Government.

11. The Commissioner of Social Welfare shall make available all the connected records pertaining to the case to the Inquiring Authority and the Presenting Officer.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

To:

The Joint Director (Vig), O/o the Commissioner of Social Welfare, A.P., Hyderabad & Inquiry Authority in this case(through C.S.W.,A.P. Hyd.).
The Deputy Director (SW), Hyderabad, and Presenting Officer in the case., (through C.S.W., Hyderabad.)

The Commissioner of Social Welfare, A.P. Hyderabad.

(with a request to serve the same to the concerned A.O's / C.O's and returned the served copy with acknowledgement to Govt.)

Copy to:-

The Additional Director-General of Police, C.I.D., Hyderabad.
SF/SC.

// FORWARDED:: BY ORDER //

SECTION OFFICER